

EXHIBIT 1

AGREEMENTS

**NORTHWEST CENTRAL 9-1-1 SYSTEM
INTERGOVERNMENTAL COOPERATION AGREEMENT**

NORTHWEST CENTRAL 9-1-1 SYSTEM
INTERGOVERNMENTAL COOPERATION AGREEMENT

THIS AGREEMENT, entered into on the effective date specified hereafter, by and between the local governments signatory hereto and also those which may hereafter become signatory:

WITNESSETH:

WHEREAS, the signatories have determined that the implementation of a 9-1-1 Emergency Telephone System would provide a significant public safety enhancement to the citizens of each of the participating municipalities; and

WHEREAS, the signatories have determined that a Joint Emergency Telephone System would be beneficial on an individual and mutual basis and .

WHEREAS, Chapter 134, Section 30.01 et seq. of the Illinois Revised Statutes permits the formation of a Joint Emergency Telephone System Board to oversee the implementation and operation of a 9-1-1 emergency telephone system, and

WHEREAS, Chapter 127, Section 741 of the Illinois Revised Statutes provides for the joint exercise by two or more local governments of any power common to them;

NOW THEREFORE BE IT AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. Venture Established. Pursuant to the joint powers authorization of Chapter 127 and of Chapter 134 Section 30.01 et seq. of the Illinois Revised Statutes, the undersigned hereby federate together in a cooperative venture for the joint and mutual operation of a 9-1-1 emergency telephone system, to be known as Northwest Central 9-1-1 System consisting of all local governments which may hereafter become signatory.
2. Joint Emergency Telephone System Board. There is hereby established a Joint Emergency Telephone System Board which shall consist of the Village Manager of Arlington Heights, The Village Manager of Buffalo Grove, the Village Manager of Elk Grove Village, the Village Manager of Mount Prospect and the Director of Northwest Central Dispatch System. Each subsequent participating municipality in the Northwest Central 9-1-1 System shall be entitled to one member on the Joint Emergency Telephone System Board. Designation of the new participating municipalities board member shall be be specified by the participant's enabling ordinance.

3. By-Laws. Northwest Central 9-1-1 System shall be subject to and shall be governed by certain By-Laws which shall be adopted by the Joint Emergency Telephone System Board together with any amendments which may be made in the manner and means provided.
4. Participation. Each participating municipality in the Northwest Central 9-1-1 System, and each municipality which may hereafter become a participant is a member and is entitled to the rights and privileges and is subject to the obligations of membership, all as may be provided in the By-Laws.
5. Termination. Any party to this Agreement may cease to be a party hereto and may withdraw from participation in the manner and means set forth in the By-Laws.
6. Powers of the Board. The powers and duties of the Emergency Telephone System Board created by this Agreement shall include, but not be limited to the following:
 - A. Planning a 9-1-1 emergency telephone system.
 - B. Coordinating and supervising the implementation, upgrading, maintenance and operation of the system including the establishment of equipment specifications and coding systems.
 - C. Receiving monies from the surcharge imposed under Section 15.3 of the Emergency Telephone System Act, and from any other source, for deposit into the Emergency Telephone System Fund.
 - D. Authorizing all disbursements from the fund.
 - E. Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.
 - F. Making and entering into contracts.
 - G. Acquiring, holding and disposing of property.
 - H. Incurring debts, liabilities or obligations necessary for the accomplishment of its purposes.

7. Amendment. This Agreement may not be amended, except by written agreement and resolution of all the then current parties thereto.
8. Duration. This Agreement shall continue in effect until rescinded by unanimous consent of the current parties or until terminated in the manner provided in the By-Laws.
9. Enforcement. Each member shall have the right to enforce this Agreement against any other member. If suit is necessary, a defaulting member shall pay reasonable attorney's fees as adjudicated by the Court.
10. Authorization. Prior to execution of this Agreement, each member shall deliver to the other a certified copy of a suitable ordinance or resolution authorizing and directing execution of this Agreement.
11. Effective Date. This Agreement shall become effective when signed by all respective representatives of the Village of Arlington Heights, the Village of Buffalo Grove, the Village of Elk Grove Village and the Village of Mount Prospect.

IN WITNESS WHEREOF, the undersigned municipalities have set their signatures on the dates set forth below. This document may be signed in duplicate originals.

VILLAGE OF ARLINGTON HEIGHTS

BY

Janet M. Surabian

ATTEST:

[Signature]

DATE:

VILLAGE OF BUFFALO GROVE.

BY

[Signature]

ATTEST

Janet M. Surabian

DATE:

January 9, 1989

VILLAGE OF ELK GROVE

BY

Charles J. Jett

ATTEST:

Patricia S. Smith

DATE:

Feb 1, 1989

VILLAGE OF MOUNT PROSPECT

BY

Carolyn H. Kramer

ATTEST:

Korol V. Fields

DATE:

January 3, 1989

EXHIBIT 1

AGREEMENTS

**VILLAGE OF SCHAUMBURG ORDINANCE
AUTHORIZING ENTRY INTO THE NORTHWEST CENTRAL 9-1-1 SYSTEM
AND
MEMORANDUM OF AGREEMENT**

PUBLICATION OF:

ORDINANCE NO. 06- 205

ORDINANCE AUTHORIZING ENTRY INTO THE NORTHWEST CENTRAL 9-1-1 SYSTEM

ADOPTED: October 24, 2006

**PUBLISHED IN PAMPHLET FORM PURSUANT TO AUTHORIZATION AND
DIRECTION OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE
OF SCHAUMBURG ON October 25, 2006**

ORDINANCE NO. 06-205

ORDINANCE AUTHORIZING ENTRY INTO THE NORTHWEST CENTRAL 9-1-1 SYSTEM

WHEREAS, the State of Illinois has enacted into law the Emergency Telephone System Act (50 ILCS 750/0.01 et. seq.), hereafter called the "Act"; and

WHEREAS, the Village of Schaumburg has previously received approval from the Illinois Commerce Commission pursuant to the Act which authorized the implementation of a 9-1-1 Emergency Telephone System in the Village; and

WHEREAS, the Act allows two or more communities to form a Joint Emergency Telephone System Board; and

WHEREAS, pursuant to the Act, the municipalities of Arlington Heights, Buffalo Grove, Elk Grove Village and Mount Prospect have formed a Joint Emergency Telephone System known as the Northwest Central 9-1-1- System (hereafter called the 9-1-1- System); and

WHEREAS, the City of Prospect Heights and the Villages of Hoffman Estates, Palatine and Streamwood have subsequently joined the Northwest Central 9-1-1 System; and

WHEREAS, the President and Board of Trustees of the Village of Schaumburg deems it to be in the best interest of the Village to join the Northwest Central 9-1-1- System.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SCHAUMBURG:

SECTION ONE: The Village of Schaumburg hereby approves and enters into the Intergovernmental Cooperation Agreement with the Villages of Arlington Heights, Buffalo Grove, Elk Grove Village, Hoffman Estates, Mount Prospect, Palatine and Streamwood, the City of Prospect Heights and any other municipalities as shall from time to time elect to participate in the Joint Emergency Telephone System Agency, designated as the Northwest Central 9-1-1 System, pursuant to Section 15.4 of the Act. A true and correct copy of said Agreement, marked Exhibit A, is attached and made a part of this ordinance.

SECTION TWO: The 9-1-1 System By-Laws are hereby approved and adopted, a true and correct copy of which are attached and made a part of this ordinance, marked Exhibit B.

SECTION THREE: All wireless surcharge revenue collected by the State of Illinois on behalf of the Village of Schaumburg shall be remitted by the Illinois Commerce Commission to the Northwest Central 9-1-1 System.

SECTION FOUR: The terms and conditions for membership in the Northwest Central 9-1-1 system, marked Exhibit C, are hereby approved and adopted and made a part of this ordinance.

ORDINANCE AUTHORIZING ENTRY INTO THE NORTHWEST CENTRAL 9-1-1 SYSTEM

SECTION FIVE: The Village Manager of the Village of Schaumburg is hereby designated to be the Village representative on the Northwest Central 9-1-1 System Board of Directors.

SECTION SIX: That the Village President, Village Clerk and Village Manager are authorized to execute any documents necessary to meet the terms of this ordinance.

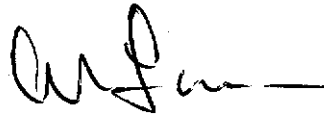
SECTION SEVEN: That this Ordinance shall be in full force and effect, after passage, approval and publication as required by law.

AYES: (6) Trustees: Curcio, Connelly, Dailly, Dunham, Sullivan, Madej

NAYS: (0) None

ABSENT: (0) None

PASSED AND APPROVED this 24th day of October, 2006.



Village President

ATTEST:



Village Clerk

APPROVED:



Assistant Village Attorney

EXHIBIT C

NORTHWEST CENTRAL 9-1-1 SYSTEM

MEMORANDUM OF AGREEMENT

1. Upon the date when all participants have approved and signed the revised Northwest Central 9-1-1 System Intergovernmental Agreement, Schaumburg will be considered to be a non-voting member of the system, and will be permitted to participate in all activities and deliberations of the system.

Schaumburg will be granted voting rights when 9-1-1 operations for Schaumburg are officially transferred to the NWC911 System and monthly surcharge collections (wireless) and system operational contributions are remitted directly to the Northwest Central 9-1-1 System.

At that time, Schaumburg will have one seat and one vote on the NWC911 Board of Directors (the ETSB) (which is composed of the Village Managers of the member municipalities).

Simultaneously, when voting rights are granted, Schaumburg will eliminate its own independent Emergency Telephone System Board.

The Northwest Central 9-1-1 System will perform all necessary work associated with the preparation and filing of an amended 9-1-1 system plan with the Illinois Commerce Commission.

2. All 9-1-1 surcharge remittances and system operational contributions will be made payable to the Northwest Central 9-1-1 System and be sent by the ICC in the case of wireless surcharge collections and by Schaumburg in the case of local exchange access lines to the Northwest Central office.
3. Northwest Central will deposit the net amount remitted by Schaumburg based on the current system wide operating surcharge of \$.29 per line per month. This amount will be allocated to the common 9-1-1 system funding pool and will be used for 9-1-1 system budgetary purposes.

If at a later date, the members of the system determine that there is a need to increase the monthly operating surcharge for general system operating expenses or capital improvements Schaumburg will maintain parity in the portion of its contribution, which is allocated to 9-1-1 system operations and/or capital reserve budgets.

4. The Northwest Central 9-1-1 System will pay all expenses related to the provisioning of Enhanced 9-1-1 service for Schaumburg effective with the transfer of 9-1-1 functions to Northwest Central. This includes AT&T and other local exchange carrier service fees, database preparation and maintenance, 9-1-1 premise equipment hardware and software, and adequate backup capability.
5. Schaumburg will pay certain one-time fixed costs for new equipment and/or software or for the modification of certain system components necessary for the integration of Schaumburg into the Northwest Central 9-1-1 System.

Schaumburg agrees to pay such expenses to the Northwest Central 9-1-1 System on an installment basis, with each installment being paid within 30 days after receipt of an invoice from the Northwest Central 9-1-1 System.

The total combined one-time transitional expense for Schaumburg for system modifications is included in the aggregate found in item number 4 of the NWCDS Memorandum of Agreement.

6. Schaumburg agrees to be obligated for its proportionate share of the debts and liabilities outside of normal operating expenses, which may be incurred after its effective date of transfer of 9-1-1 operations to the Northwest Central 9-1-1 System. The proportionate share will be based on Schaumburg's share of the total number of access lines in the 9-1-1 system.

The Schaumburg ETSB may use 9-1-1 surcharge revenue, which it has received prior to the transfer of operations to Northwest Central 9-1-1 System to pay any existing debts and liabilities of its 9-1-1 system.

Any balance remaining in its 9-1-1 system account on the date of transfer of operations must be transferred to the joint Northwest Central 9-1-1 System where such funds will be separately identified and administered by the Northwest Central 9-1-1 System. Those funds may be expended for any lawful 9-1-1 related expenses as Schaumburg directs.

EXHIBIT 1

AGREEMENTS

**NORTHWEST CENTRAL 9-1-1 SYSTEM
ADDENDUM OF NEW MEMBERSHIP**

FROM

VILLAGE OF ARLINGTON HEIGHTS

VILLAGE OF BUFFALO GROVE

VILLAGE OF ELK GROVE VILLAGE

VILLAGE OF HOFFMAN ESTATES

VILLAGE OF MOUNT PROSPECT

VILLAGE OF PALATINE

CITY OF PROSPECT HEIGHTS

VILLAGE OF STREAMWOOD

**A RESOLUTION APPROVING AN
ADDENDUM OF NEW MEMBERSHIP IN
THE NORTHWEST CENTRAL 9-1-1 SYSTEM**

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights previously authorized entry by said Village into an Agreement to provide for and maintain a joint Enhanced 9-1-1 System, hereinafter referred to as "the 9-1-1 System", and

WHEREAS, the Village of Schaumburg has made application for membership in the 9-1-1 System; and

WHEREAS, the 9-1-1 System Board of Directors has unanimously recommended approval of the request for membership made by Schaumburg; and

WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the Village; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 system; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

WHEREAS, the addition of new members to the 9-1-1 System requires approval of an Addendum of New Membership,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: That pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5 ILCS 220/9; that the President of the Village of Arlington Heights is authorized to enter into an Addendum of New Membership which provides for the addition of the Village of Schaumburg to the 9-1-1 System.

R06-041/A06-031

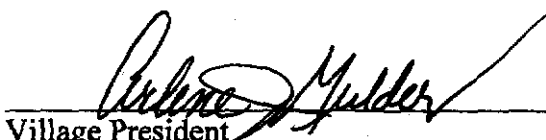
R06-041

SECTION TWO: That this resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

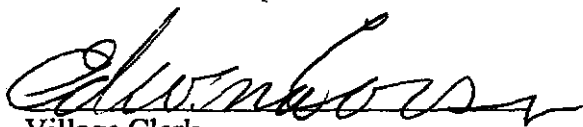
AYES: JENSEN, TOLJANIC, FARWELL, STENGREN, KUCERA, BREYER, HAYES, MULDER

NAYS: NONE

PASSED AND APPROVED this 6th day of November, 2006.


Village President

ATTEST:


Village Clerk

RESOLUTION NO. 2006- 34

**A RESOLUTION APPROVING AN ADDENDUM OF NEW MEMBERSHIP
IN THE NORTHWEST CENTRAL 9-1-1 SYSTEM**

WHEREAS, the President and Board of Trustees of the Village of Buffalo Grove previously authorized entry by said Village into an Agreement to provide for and maintain a joint Enhanced 9-1-1 System known as the Northwest Central 9-1-1 System, hereinafter referred to as "the 9-1-1 System"; and

WHEREAS, the Village of Schaumburg has made application for membership in the 9-1-1 System; and

WHEREAS, the 9-1-1 System Board of Directors has unanimously recommended approval of the membership request of Schaumburg; and

WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the Village of Buffalo Grove; and

WHEREAS, the Village of Schaumburg has agreed to 1) provide funds for its proportionate share of the cost of operation of the 9-1-1 System, 2) provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of Schaumburg, and to pay a proportionate share of normal 9-1-1 operational expenses, and 3) pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

WHEREAS, the addition of new members to the 9-1-1 System requires approval of an Addendum of New Membership.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BUFFALO GROVE, LAKE AND COOK COUNTIES, ILLINOIS, as follows:


Section 1. Pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois, the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq. and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5 ILCS 220/9, that the Village President of the Village of Buffalo Grove is authorized to enter into an Addendum of New Membership, attached hereto as Exhibit "A", which provides for the addition of the Village of Schaumburg to the 9-1-1 System.

AYES: 6 - Braiman, Glover, Berman, Kahn, Trilling, Rubin
NAYES: 0 - None
ABSENT: 0 - None
PASSED: November 6, 2006 . APPROVED: November 6, 2006

APPROVED:


Village President

ATTEST:


Village Clerk

RESOLUTION NO. 46-06

**A RESOLUTION APPROVING
AN ADDENDUM OF NEW MEMBERSHIP
IN THE NORTHWEST CENTRAL 9-1-1 SYSTEM**

WHEREAS, the Mayor and Board of Trustees of the Village of Elk Grove Village previously authorized entry by said Village into an Agreement to provide for and maintain a joint Enhanced 9-1-1 System known as Northwest Central 9-1-1 System, hereinafter referred to as "the 9-1-1 System"; and

WHEREAS, the Village of Schaumburg has made application for membership in the 9-1-1 System; and

WHEREAS, the 9-1-1 System Board of Directors has unanimously recommended approval of the request for membership made by Schaumburg; and

WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the Village; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

WHEREAS, the addition of new members to the 9-1-1 System requires approval of an Addendum of New Membership,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Elk Grove Village, pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5 ILCS 220/9, that the Mayor of the Village of Elk Grove Village is authorized to enter into an Addendum of New Membership which provides for the addition of the Village of Schaumburg to the 9-1-1 System.

VOTE: Ayes: 6 Nays: 0 Absent: 0 Abstain: 0

PASSED this 14th day of November, 2006

APPROVED this 14th day of November, 2006.

APPROVED:



Mayor Craig B. Johnson
Village of Elk Grove Village

Attest:



Ann I. Walsh, Village Clerk

**A RESOLUTION APPROVING AN
ADDENDUM OF NEW MEMBERSHIP
IN THE NORTHWEST CENTRAL 9-1-1 SYSTEM**

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates previously authorized entry by said Village into an Agreement to provide for and maintain a joint Enhanced 9-1-1 System known as Northwest Central 9-1-1 System, hereinafter referred to as the "9-1-1 System"; and

WHEREAS, the Village of Schaumburg has made application for membership in the 9-1-1 System; and

WHEREAS, the 9-1-1 System Board of Directors has unanimously recommended approval of the request for membership made by Schaumburg; and

WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the Village; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operations needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debt and liabilities which may be incurred after the effective date of membership; and

WHEREAS, the addition of new members to the 9-1-1 System requires approval of an Addendum of New Membership.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et. seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5 ILCS 220/9, the President of the Village of Hoffman Estates is authorized to enter into an Addendum of New Membership attached hereto as Exhibit "A" which provides for the addition of the Village of Schaumburg to the 9-1-1 System.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS 6th day of November, 2006

APPROVED THIS 6th day of November, 2006

VOTE	AYE	NAY
Trustee Mills	<u>x</u>	_____
Trustee Boester	<u>x</u>	_____
Trustee Rusakiewicz	<u>x</u>	_____
Trustee Collins	<u>x</u>	_____
Trustee Kincaid	<u>x</u>	_____
Trustee Crespo	<u>x</u>	_____

APPROVED:

William F. Hall
Village President

ATTEST:

Virginia Mary Hayter
Village Clerk

RESOLUTION NO. 51-06

A RESOLUTION APPROVING
AN ADDENDUM OF NEW MEMBERSHIP IN
THE NORTHWEST CENTRAL 9-1-1 SYSTEM

WHEREAS, the President and Board of Trustees of the Village of Mount Prospect previously authorized entry of said Village into an Agreement to provide for and maintain a joint Enhanced 9-1-1 System known as Northwest Central 9-1-1 System, referred to as "the 9-1-1 System"; and

WHEREAS, the Village of Schaumburg has made application for membership in the 9-1-1 System; and

WHEREAS, the 9-1-1 System Board of Directors has unanimously recommended approval of the request for membership made by Schaumburg; and

WHEREAS, it is believed, the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the Village of Mount Prospect; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

WHEREAS, the addition of new members to the 9-1-1 System requires approval of an Addendum of New Membership.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Mount Prospect, pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 through ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5 ILCS 220/9;

SECTION ONE: That the Village Board of Trustees authorizes the Village of Mount Prospect to enter into an Addendum of New Membership which provides for the addition of the Village of Schaumburg to the 9-1-1 System.

SECTION TWO: That the President is authorized to sign the agreement, being the subject of this Resolution, a copy of said agreement being attached and made a part of as Exhibit "A".

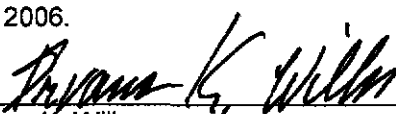
SECTION THREE: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES: Corcoran, Hoefert, Korn, Skowron, Zadel

NAYS: None

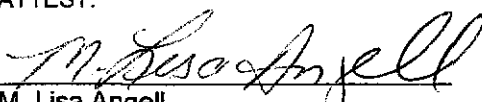
ABSENT: Lohrstorfer

PASSED and APPROVED this 8th day of November 2006.



Irvana K. Wilks
Mayor

ATTEST:



M. Lisa Angell
Village Clerk

RESOLUTION NO. R-119-06

**A RESOLUTION APPROVING
AN ADDENDUM OF NEW MEMBERSHIP
IN THE NORTHWEST CENTRAL 9-1-1 SYSTEM**

WHEREAS, the Mayor and Village Council of the Village of Palatine previously authorized entry by said Village into an Agreement to provide for and maintain a joint Enhanced 9-1-1 System known as Northwest Central 9-1-1 System, hereinafter referred to as "the 9-1-1 System"; and

WHEREAS, the Village of Schaumburg has made application for membership in the 9-1-1 System; and

WHEREAS, the 9-1-1 System Board of Directors has unanimously recommended approval of the request for membership made by Schaumburg; and

WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the Village; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and


WHEREAS, the addition of new members to the 9-1-1 System requires approval of an Addendum of New Membership,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Village Council of the Village of Palatine, pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5 ILCS 220/9, that the Mayor of the Village of Palatine is authorized to enter into an Addendum of New Membership which provides for the addition of the Village of Schaumburg to the 9-1-1 System.

Dated: This 13th day of November, 2006.

Ayes: 6 Nays: 0 Absent: 0 Abstain: 0

Approved: This 13th day of November, 2006.



Mayor Pro Tem

Attest:



Village Clerk - DEPUTY

RESOLUTION NO. R-06-16

**A RESOLUTION APPROVING
AN ADDENDUM OF NEW MEMBERSHIP
IN THE NORTHWEST CENTRAL 9-1-1 SYSTEM**

WHEREAS, the Mayor and the City Council of the City of Prospect Heights previously authorized entry by said City into an Agreement to provide for and maintain a joint Enhanced 9-1-1 System known as Northwest Central 9-1-1 System, hereinafter referred to as "the 9-1-1 System"; and

WHEREAS, the Village of Schaumburg has made application for membership in the 9-1-1 System; and

WHEREAS, the 9-1-1 System Board of Directors has unanimously recommended approval of the request for membership made by Schaumburg; and

WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the City; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

WHEREAS, the addition of new members to the 9-1-1 System requires approval of an Addendum of New Membership,

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Prospect Heights, pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5 ILCS 220/9, that the Mayor of the City of Prospect Heights is authorized to enter into an Addendum of New Membership which provides for the addition of the Village of Schaumburg to the 9-1-1 System.

Dated: This 20th day of November, 2006.

Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

Approved: This 20th day of November, 2006.



Mayor

Attest:



City Clerk

RESOLUTION NO. 2006 - 48

A RESOLUTION APPROVING AN ADDENDUM OF NEW
MEMBERSHIP IN THE NORTHWEST CENTRAL 9-1-1 SYSTEM

WHEREAS, the President and Board of Trustees of the Village of Streamwood previously authorized entry by said Village into an Agreement to provide for and maintain a joint Enhanced 9-1-1 System known as Northwest Central 9-1-1 System, hereinafter referred to as "the 9-1-1 System;" and

WHEREAS, the Village of Schaumburg has made application for membership in the 9-1-1 System; and

WHEREAS, the 9-1-1 System Board of Directors has unanimously recommended approval of the request for membership made by Schaumburg; and

WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the Village; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

WHEREAS, the addition of new members to the 9-1-1 System requires approval of an Addendum of New Membership,

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Streamwood, Cook County, Illinois, pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5 ILCS 220/9, that the President of the Village of Streamwood is authorized to enter into an Addendum of New Membership, in substantial conformity with the document attached hereto and made a part hereof as Exhibit "A," which provides for the addition of the Village of Schaumburg to the 9-1-1 System.

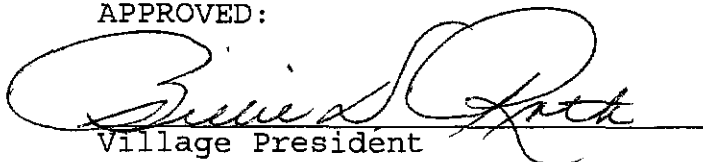
ROLL CALL VOTE:

AYES
NAYS
ABSTENTIONS
ABSENT

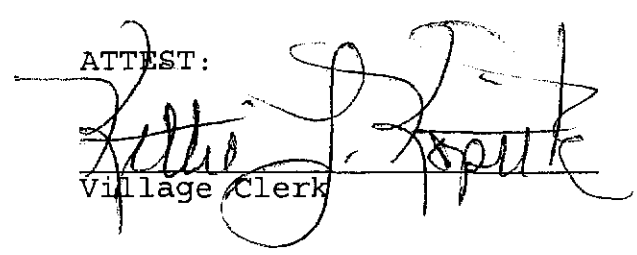
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ADOPTED AND APPROVED this 2nd day of November 2006.

APPROVED:


Village President

ATTEST:


Village Clerk